

MCHENRY COUNTY TUBERCULOSIS AND TREATMENT BOARD

MEETING MINUTES

MAY 16, 2017

CALL TO ORDER:

Marylou Ludicky RN MPH called the meeting to order at 8:00am; TB Board Members present were: Rebecca Rockwood M.T and Marylou Ludicky RN MPH; Staff present were: Michael Hill MPH, MPA, FACHE, CHES, Administrator, Pamela Morzos MS RN Director of Nursing, Susan Karras RN, BSN, MBA, Assistant Director of Nursing, Sara Boline MPH Communicable Disease Coordinator, Keri Zaleski Community Information Coordinator, Karen Stephenson TB RN, and Siobain Daughenbaugh TB RN.

MINUTES:

Rebecca Rockwood M.T made motion to approve TB Board Minutes for March/April 2017; second by Marylou Ludicky RN MPH.

FINANCIAL STATUS:

Marylou Ludicky RN MPH reviewed the Disbursements as well as the Income and Expense report for March/April 2017. Rebecca Rockwood M.T made motion to approve; second by Marylou Ludicky RN MPH.

MONTHLY REPORTS:

Karen Stephenson TB RN, reviewed TB Nurse Report for March/April 2017.

Skin Testing

- In March, 18 clinics were held with 58 clients tested
- In April, 15 clinics were held with 52 clients tested

Doctor Clinic

- On March 6th, Doctor's clinic was held with 20 chest x-rays and 18 charts reviewed.
- On April 10th, Doctor's clinic was held with 14 chest x-rays and 2 charts reviewed.

Patient Update

Activities

Head Start Health Advisory Committee meeting 4/19/17

PADS testing evening sites 4/10/17 & 4/12/17

Outreach testing at Three Oaks on 4/10/17 & 4/13/17

Updated Fit testing TB staff 4/5/17

Webinars/Trainings:

| March Webinars |
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| - Testing for TB infection |
| - Essentials of TB prevention: TB infection |

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| - Mycobacteriology Laboratory |
| - Enhancing Immigrant Communication |
| - TB Immune Response in Children May Predict Later Disease |
| April Webinars |
| - TB News Good and Bad: CDC |
| - U Shaped Curve |
| - Pesticide Poisonings Are You Ready |
| - Breaking Research in IGRA Use in Pediatric TB Testing |

Upcoming Events

Outreach Old Firehouse Assistance Center for TB testing

CPR training

TB for the Primary Care Provider event at Rush Copley Heart Institute June 14, 2017

OLD BUSINESS:

A) Future plans for Annex B Building in 2019

The County is continuing talks for reconfiguring Building A and absorbing Building B staff and services. Building B is still planned to be demolished in 2019.

B) Future plans to bill insurance companies for TB treatment

Brandt's is onboard with billing insurance, but still have to talk with Mercy regarding CXR billing possibilities. We still have to review referendum to see if billing insurance is possible. We would be able to cover co-pays for patients if needed.

BOARD ISSUES:

TB tax levy and budget reduction is still in talks, but continuing to stress that TB is a necessary service to continue. Michael Hill MPH, MPA, FACHE, CHES, Administrator stresses to keep prior talking points sheets should they be approached on the subject.

INFORMATION:

Wisconsin Tuberculosis Cases by Public Health Region and County 2005-2015

Tsang CA Langer AJ, Navin TR, Armstrong LR. (2017, March 24). Tuberculosis Among Foreign Born Persons Diagnosed > 10 Years After Arrival in the United States, 2010-2015. *MMWR Morbidity and Mortality Weekly Report*, 66,295-298. DOI: <http://dx.doi.org/10.15585/mmwr.mm6611a3>.

ADJOURNMENT:

Rebecca Rockwood M.T. made motion to adjourn meeting at 8:20am; second by Marylou Ludicky RN MPH.